

TEACHERS' RETIREMENT BOARD
SUBCOMMITTEE ON CORPORATE GOVERNANCE

SUBJECT: Panel Discussion on Corporate Governance

ITEM NUMBER: 5

ATTACHMENT(S): 0

ACTION: _____

DATE OF MEETING: May 1, 2002

INFORMATION: X

PRESENTER(S): Elleen Okada/Janice Hester Amey

At the April meeting of the Subcommittee on Corporate Governance, the Committee considered issues in which CalSTRS could be effective in implementing financial market reform. Today, we are hearing from a panel who will discuss actual efforts that they have employed in their Corporate Governance programs. At this writing, we have received tentative acceptances from each of the speakers that were invited. Biographies for these individuals will be sent under separate cover.